

PROVINCE OF BRITISH COLUMBIA

Ministry of Forests and Range

IN THE MATTER OF TREE FARM LICENCE 52

INSTRUMENT NUMBER 4

Amendment

THIS AGREEMENT is made effective the 28th day of December, 2006.

BETWEEN:

THE MINISTER OF FORESTS AND RANGE, on behalf of
HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA
Parliament Buildings
Victoria, British Columbia V8V 1X4

(the "Minister")

AND:

WEST FRASER MILLS LTD.
1250 Brownmiller Rd.
Quesnel, British Columbia
V2J 6P5

(the "Licensee")

WHEREAS:

- A. In accordance with the *Forest Act*, the Minister and Licensee entered into a replacement agreement for Tree Farm Licence (TFL) 5, dated March 1, 2000 and TFL 52, dated, January 1, 2001, and
- B. The Licensee requested the consolidation of TFL 5 and TFL 52 under Section 39 of the *Forest Act*, and
- C. The Minister considers the consolidation would not compromise forest management, and
- D. The lands subject to TFL 5 are to be deleted from TFL 5 and added to TFL 52, and
- E. The British Columbia Timber Sales portion of the allowable annual cut from TFL 5 will be added to TFL 52; and

F. The *Forestry Revitalization Act* portion of the allowable annual cut from TFL 5 will be added to TFL 52.

THEREFORE:

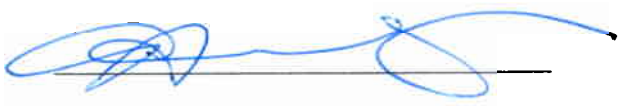
In accordance with Section 39 of the *Forest Act*, the Minister, with the consent of the Licensee, agrees to add all lands deleted from TFL 5, in accordance with Instrument No. 12 to TFL 5, to the licence area of TFL 52.

The British Columbia Timber Sales portion of the allowable annual cut of 5,454 m³ per year, from TFL 5, will be added to TFL 52; and

The *Forestry Revitalization Act* portion of the allowable annual cut of 36,485 m³ per year, from TFL 5, will be added to TFL 52.

This agreement has been executed by the Licensor and Licensee on the day and year first written above.

SIGNED, SEALED AND DELIVERED)
by the MINISTER OF FORESTS AND)
RANGE on behalf of Her Majesty the Queen)
in Right of the Province of British Columbia)
in the presence of:)


_____)



MINISTER OF FORESTS AND RANGE)

THE COMMON SEAL (C/S) of the)
Licensee was affixed in the presence of:)

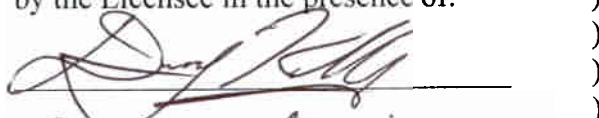
Authorized Signatory)

C/S


Authorized Signatory)

(OR)

SIGNED, SEALED AND DELIVERED)
by the Licensee in the presence of:)



Manager Engineering)
and Real Estate Operations)
_____)



Authorized Signatory)
VP Woodlands)

Title)